

**MINUTE ORDER****Magistrate Judge Lauren F. Louis**

Atkins Building Courthouse - 11th Floor

Date: 3/17/25

Time: 2:00 p.m.

Defendant: 2) Tomas Niembro J#: 66819-511 Case #: 25-MJ-2526-LOUIS(SEALED)AUSA: Felipe Plechac-Diaz Attorney: Juan MichelinViolation: Consp to Commit Wire Fraud. Consp to Launder Monetary Instruments.Surr/Arrest Date: 03/15/25 YOB: 1961Proceeding: Initial Appearance

CJA Appt: \_\_\_\_\_

Bond/PTD Held: ☐ Yes ☐ No

Recommended Bond: \_\_\_\_\_

Bond Set at: \_\_\_\_\_

Co-signed by: \_\_\_\_\_

☒ **Surrender and/or do not obtain passports/travel docs**Language: Spanish☒ **Report to PTS as directed/or \_\_\_\_\_ x's a week/month by phone: \_\_\_\_\_ x's a week/month in person**

Disposition: \_\_\_\_\_

***Defendant advised of rights and charges***☐ Random urine testing by Pretrial☐ Services \_\_\_\_\_☐ Treatment as deemed necessary☐ Refrain from excessive use of alcohol☐ Participate in mental health assessment & treatment☐ Maintain or seek full-time employment/education☒ **No contact with victims/codefendants/witnesses, except through counsel**☐ No firearms☒ **Not to encumber property**☐ May not visit transportation establishments☒ **Home Confinement/Electronic Monitoring and/or**☐ Curfew \_\_\_\_\_ pm to \_\_\_\_\_ am, paid by Defendant☒ **Allowances: Medical needs, court appearances, attorney visits, religious, employment; any leave as approved by PTS**☐ Travel extended to: \_\_\_\_\_☐ Other: \_\_\_\_\_***Ore tenus motion to Unseal******Complaint; granted******\$20 million PSB w/2 properties******cosigned by wife (Morela Rincon) &******\$2 million w/10% w/Nebbia (the******parties have until Monday to submit******Nebbia form (released)******\*Brady order given\****

Time from today to \_\_\_\_\_ excluded from Speedy Trial Clock

NEXT COURT APPEARANCE

Date:

Time:

Judge:

Place:

Report RE Counsel: \_\_\_\_\_

PTD/Bond Hearing: \_\_\_\_\_

Prelim/Arraignment: 4/7/25 10:00 a.m. Duty/MiamiStatus Conference RE: Home Confinement (30 days) 4/11/25 @9:30 a.m. Non-Duty Judge LouisD.A.R. 14:48:22Time in Court: 12 mins

s/Lauren F. Louis

Magistrate Judge